

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET**

USA v. JESSE WILLIAM WATERS	Mag. Judge: Joseph G. Scoville
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CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:09-cr-385 (RHB)	April 11, 2011	2:22 - 2:31 PM	Grand Rapids	

APPEARANCES:

Government: Hagen Frank	Defendant: John Royal	Counsel Designation: Retained
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OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT READ
Felony	Indictment	Read ___ Reading Waived ___
TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input checked="" type="checkbox"/> First Appearance <input checked="" type="checkbox"/> Arraignment: <input checked="" type="checkbox"/> mute ___ nolo contendere ___ not guilty ___ guilty <input checked="" type="checkbox"/> Initial Pretrial Conference ___ Detention (waived ___) ___ Preliminary (waived ___) ___ Rule 5 Proceeding ___ Revocation/SRV/PV ___ Bond Violation ___ Change of Plea ___ Sentencing ___ Other: _____	<input checked="" type="checkbox"/> Defendant's Rights ___ Waiver of _____ ___ Consent to Mag. Judge for _____ ___ Other: _____ _____ Court to Issue: ___ Report & Recommendation ___ Order of Detention <input checked="" type="checkbox"/> Order to file IPTC Statements ___ Bindover Order ___ Order Appointing Counsel ___ Other: _____ _____	Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ Presentence Report: ___ Ordered ___ Waived ___ Plea Accepted by the Court ___ No Written Plea Agreement <div style="border: 1px solid black; padding: 2px; margin-top: 5px;">EXPEDITED RESOLUTION</div> ___ Case appears appropriate for expedited resolution

ADDITIONAL INFORMATION	SENTENCING
	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted: ___ Yes ___ No Defendant informed of right to appeal: ___ Yes ___ No Counsel informed of obligation to file appeal: ___ Yes ___ No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Released on Bond	\$ 25,000.00 Unsecured
CASE TO BE: Referred to District Judge	TYPE OF HEARING: Further Proceedings
Reporter/Recorder: Digitally Recorded	Courtroom Deputy: D. Hand